

**SUMMARY MINUTES
REGULAR COUNCIL MEETING
July 10, 2012**

The City of North Miami Regular Council meeting for July 10, 2012 was called to order at 776 NE 125 Street by Mayor Andre Pierre at 7:10pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City of North Miami Council meeting can be found at: www.northmiamifl.gov

Mayor Pierre asked all to stand and called on the assistance of Jaci Seskin who led all in the Pledge of Allegiance.

Pastor Enoch Millien provided the inspirational message.

ROLL CALL: Clerk Etienne was asked to read the roll call sheet. The following were noted as present / absent:

Councilman Michael R. Blynn	Here
Councilman Scott Galvin	Here
Vice Mayor Jean R. Marcellus	Here
Mayor Andre D. Pierre	Here
Councilwoman Marie E. Steril	Present at 7:29pm

Additions, Deletions or Withdrawals

City Manager, Stephen E. Johnson, pulled the Comprehensive Audit Financial Report (CAFR) – from the agenda and placed on the upcoming agenda.

Mayor Pierre introduced the guest on the dais --Helen Boyer who is a second year intern in the City Manager's Office. Ms. Boyer is attending Oglethorpe University in Atlanta.

4. Special Presentation(s)

Mayor Pierre allowed Mr. Sheldon Anderson, Vice Chair of MOCA to address the Council. Mr. Anderson stated he has been involved with MOCA since 1996. Mr. Anderson stated his purpose tonight are: 1. To thank all for the support provided to MOCA. 2. To getting the word out to vote "yes" for MOCA on August 14, 2012. 3. To inform that the Board of Directors have raised \$4 million not just for art but to help citizens in the City of North Miami. Mr. Anderson introduced Ms. Joan Robertson, Ms. Bonnie Clearwater and his wife Florence. Mr. Anderson stated his wife is a great supporter of MOCA.

- 4.1. Mayor Pierre presented a Proclamation in honor of National Culinary Arts Month and it was received by President _____ of Johnson and Whales. President _____ stated she is accepting on behalf of the entire Culinary Department with more than one thousand students.
- 4.2. Mayor Pierre presented a Proclamation honoring July as Parks and Recreation Month and it was received by Parks Director Jeff Geimer who explained that July is "Get Wild" month and cited examples. Director Geimer introduced Coach Gary Baswick and the other coaches in the program who reported results of one of the track events and participant who represented North Miami in Arlington Texas. The program was a partnership with Parks and Recreation and the North Miami Police Athletic League.
- 4.3. Deputy Chief Juriga recognized two Police Officers for outstanding work during a home burglary in Breezeswept as "Officers of the Month of June, 2012". Deputy Chief Juriga stated the two officers are Danielle Kiros and Pinkey Joschaim. Their Sergeants accepted their proclamations.
- 4.4. Mayor Pierre recognized Daniela and Dayana Pelaez for their hard work with the organization called "We Are Here Foundation" who explained that there are over 2.5 million children in need of assistance in this program.
- 4.5. Councilperson Blynn recognized Councilperson Becky Buyer visiting from Colorado who is a long time friend and a former resident of North Miami.

5. City Events:

Pamela Solomon, Public Information Officer, provided an overview of events scheduled for the City of North Miami including the following:

- 5.1. Farmer's Market Summer hours – 9am until 2pm
- 5.2. Mayor Pierre Backpack donation box available until August 3.
- 5.3. Mayor Pierre Backpack giveaway and Healthcare Bash will be August 11, 2012
- 5.4. North Miami Summer reading log Library program

6. Hurricane Preparedness

Dr. Lumane Pluviose-Claude, Deputy City Manager, stated the City of North Miami will serve as a divisional Emergency Operation Center (EOC) for four satellite cities in the event of a declared emergency. The municipalities are Bay Harbour, Biscayne Park, Indian Creek and Surfside. Dr. Claude stated a table top exercise including the satellite cities for emergency preparedness will be held at the end of this month.

7. City Projects Update

- 7.1. Parks & Recreation Director Jeff Geimer provided information on the following:
- 7.1.a. Pepper Park – basketball court resurfacing and refencing of the facility has been completed. The cost was \$25,000 through the CRA.
 - 7.2b. Joe Celestine Center – Everything is progressing on schedule. Ribbon cutting ceremony will be August 2, 2012 at 6pm the community is invited.
- 7.2 Public Works Director Aleem Ghany provided a status report on the Public Works projects by districts including NW 131 Street improvements are approximately 80 percent completed.

8. **Consent Agenda**

TAB A – Approval of Minutes – Regular Council Meeting – June 25, 2011

TAB B – AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND TO BE UTILIZED FOR LAW ENFORCEMENT TRAINING AND COMMUNITY PROJECTS AND EVENTS

TAB C – PROPOSED RESOLUTION APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT, IN THE ATTACHED FORM, TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT’S PARTICIPATION IN THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE.

TAB D – PROPOSED RESOLUTION RATIFYING A CERTIFICATE OF PARTICIPATION WITH MIAMI-DADE COUNTY FOR AN EDWARD BYRNE JUSTICE ASSISTANCE PROGRAM GRANT (JAG)

TAB E – PROPOSED RESOLUTION RATIFYING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO CONTINUE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS TO BE USED TOWARD THE PURCHASE OF BULLET PROOF VESTS

TAB F - PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A GRANT FROM THE ZERO TOLERANCE IMPAIRED DRIVING ENFORCEMENT PROGRAM

TAB G – PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AND AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A GRANT FROM THE OCCUPANT PROTECTION AND CHILD SAFETY PROGRAM

TAB H – PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA’S OFFICE OF THE ATTORNEY GENERAL FOR GRANT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA) PROGRAM

TAB I – PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND GANG ALTERNATIVE, INC. FOR GRANT FUNDS FROM THE VIOLENCE INTERVENTION COMMUNITY INITIATIVE

TAB J – PROPOSED RESOLUTION AUTHORIZING THE EXECUTION OF THE POLICE COLLECTIVE BARGAINING AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND DADE COUNTY POLICE BENEVOLENT ASSOCIATION (PBA) FOR A PERIOD OF TWO YEARS COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014.

TAB K – PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO IDENTIFY AND CONTROL POLLUTANT DISCHARGES FROM ANY SHARED STORM SEWER SYSTEM WITHIN THE CITY, UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO.FLS000003-003, AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 403.0885, FLORIDA STATUTES.

TAB L - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY HEALTH DEPARTMENT, TO ESTABLISH A CLOSED POINT OF DISPENSING ORGANIZATION FOR THE DISTRIBUTION OF MEDICATIONS AND MEDICAL SUPPLIES TO FIRST RESPONDERS, STAFF AND THEIR FAMILIES AND IN THE EVENT OF A DECLARED PUBLIC EMERGENCY

Councilman Blynn moved to approve the Consent Agenda. Councilman Galvin seconded the motion. The motion carried unanimously.

- 9. Public Hearings. None
- 9A. Quasi-Judicial Items – None
- 9B. Legislature Matters – None
- 9B2. Ordinances – First Reading

TAB M – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS” BY AMENDING ARTICLE T, DIVISION 12 ENTITLED “LANDSCAPING AND SCREENING” SPECIFICALLY AT SECTION 5-1203 ENTITLED “GENERAL STANDARDS, TO CURTAIL OR RESTRICT CERTAIN USES OF WATER TO CONSERVE AVAILABLE WATER RESOURCES DURING A DECLARED WATER SHORTAGE OR WATER SHORTAGE EMERGENCY, IN ACCORDANCE WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REGULATIONS

Councilman Blynn moved to approve. Councilwoman Steril seconded the motion. Director of Public Works Aleem Ghany explained the purpose of this Ordinance is to satisfy a routine requirement that must be done annually. The Ordinance passed by a roll call vote of 5.0.

TAB N – PROPOSED RESOLUTION DESIGNATING NW 11TH AVENUE FROM 119TH STREET TO 135TH STREET TO BE KNOWN AS “COMMISSIONER JEAN MONESTIME AVENUE”; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND TO EXPEND THE NECESSARY FUNDS TO COVER THE COST FOR SIGNAGE, AND DO ALL NECESSARY THINGS TO EFFECTUATE THE DESIGNATION.

Councilman Blynn moved to approved. Vice Mayor Marcellus seconded the motion. Councilwoman Steril requested to be designated as a co-sponsor on this Resolution. Mayor Pierre consented. Resolution passed unanimously.

RESOLUTIONS

TAB O – PROPOSED RESOLUTION SUPPORTING THE ADVANCE OF THE “READ TO LEARN/LEER PARA APRENDER/LI POU APRAN CAMPAIGN” IN COLLABORATION WITH THE CHILDREN’S TRUST, TO HELP ENSURE THAT BY YEAR 2020, ALL THIRD-GRADERS WILL READ AT OR ABOVE GRADE LEVEL.

Councilman Blynn moved to approve. Councilman Galvin seconded the motion. Resolution passed unanimously.

Mayor Pierre recognized Mr. Howard Charles from Turk Caicos who addressed the Council.

Mayor Pierre stated a meet and greet will be held at MOCA Café at 7-9pm for Mr. Charles and other candidates.

TAB P – ESTABLISH BUDGET HEARING DATES AND TENTATIVE MILLAGE RATE FOR FY2012-13

Dates for Budget Hearing: Monday September 10, 2012 at 6pm
 Monday September 24, 2012 at 6pm

Mayor and all Councilpersons agreed on the dates and times for the Budget Hearings.

TAP Q – DISCUSSION AND APPROVAL OF RADIO MEGA’S “NORTH MIAMI MEGANAVAL CELEBRATION ON SUNDAY, SEPTEMBER 2, 2012

Mayor Pierre recommended this item be delayed until the August meeting.

Council Recess

Marie Hypolite stated they decided to resubmit their request for Meganaival Celebration in August.

10. Requests – Petitions – Communications

11. Citizen’s Forum -

Residents spoke on their concern of TAB Q

Mayor Pierre move to donate \$10,000 to the “We Are Here Foundation” and their event scheduled for August 18, 2012. Councilman Galvin seconded. The motion carried unanimously.

12. Council Reports

Vice Mayor Marcellus moved to donate \$5,000 for the FIU magazine. Mayor Pierre seconded the motion. The motion passed with a vote of 3-2. The two no votes were Councilman Blynn and Councilman Galvin.

Councilman Galvin reported on the following item:

- August 14th is Election Day. Councilman Galvin asked that citizens vote “Yes” for the \$15 million MOCA expansion.

Councilwoman Steril stated she will be on recess until August 28, 2012

Mayor Pierre reminded all the backpack giveaway will be August 11, 2012 at the Joe Celestin Center.

Councilman Blynn suggested that citizens email suggestions on what improvement(s) they would like for their neighborhood.

13. **City Manager's Report**

City Manager Stephen E. Johnson reported on administrative items.

14. **City Attorney's Report** – None

15. **City Clerk's Report**

City Clerk Etienne informed Mayor and Council the rotation for the Vice Mayor period has ended. Mayor and Council decided the Vice Mayor Election will be held after recess in August.

16. **Adjournment**

Regular Council meeting for July 10, 2012 was adjourned at 9:20pm

Respectfully submitted,

Date transcribed: July 26, 2012